

# MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

May 4, 2006

ROLL CALL: 8:15 am

COUNCIL MEMBERS PRESENT: Council Member Carol West, Chair, Ward 2  
Council Member Jose Ibarra, Ward 1  
Council Member Shirley Scott, Ward 4

STAFF MEMBERS: Liz R. Miller, Assistant City Manager  
Marie Nemerguth, Assistant to the City Manager  
Emily Nottingham, Community Services Director  
Jim Cameron, Budget Director  
Scott Douthitt, Finance Director  
Stephanie Juarez, City Manager's Office

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<b>1. Affordable Housing (Continued from 4/20/06 Meeting)</b>  Roundtable discussion of follow-up information on potential Housing Trust Fund revenue sources. The Subcommittee recommended that a Mayor and Council Study Session agenda item be scheduled for further discussion of two potential revenue sources: rental conversion fees and proceeds from sale of city-owned land that would otherwise be put in the General Fund.	Emily Nottingham
<b>2. Call to the Audience</b>	
<b>Future Agenda Items - Brainstorming</b> <ul style="list-style-type: none"><li>* Affordable Housing – Roof Top Fees, regular updates</li><li>* Subcommittee Agenda and connection to City Strategic Plan</li><li>* Ft. Lowell Mobile Home Park – Resident Issues</li><li>* Youth Employment Funding - update</li><li>* Plan to end Homelessness</li><li>* ADA and Disability Issues Update (Liana Perez, EOO)<ul style="list-style-type: none"><li>▪ Grandparents raising grandchildren (Legislation to grant legal authority to caregivers)</li><li>▪ Elderly Mobility</li><li>▪ Seriously Mentally Ill</li><li>▪ In the future (after CDBG process) inclusion of organizations who work with Youth, Families and Seniors.</li></ul></li></ul> <b>*Priority items – to be considered first</b>	City Manager's Office responsible for agenda  Next Meeting: June 15, 2006

ADJOURNMENT: 9:40 a.m.